



U.S. Department of Justice
United States Attorney
Southern District of Ohio

303 Marconi Blvd
Suite 200
Columbus, OH 43215

Telephone: 614-469-5715
Fax: 614-469-5653

May 29, 2024

By Regular U.S. Mail & Certified Mail No. 7019 1640 0001 1131 9431

Constitutional Advocacy Group LLC

c/o Nathan Nearman



RE: *United States v. James V. Barlow*
Criminal Case No. 2:21-cr-089

Dear Mr. Nearman:

The United States District Court for the Southern District of Ohio, Eastern Division, has ordered that certain property be forfeited to the United States. Enclosed, please find a copy of the Preliminary Order of Forfeiture entered in the above-referenced case which describes the property subject to forfeiture and the intent of the United States to dispose of the property.

We are aware that you previously filed a UCC lien on the 2016 Telsa Model X-Wagon, VIN 5YJXCDE45GF026419. You are hereby given notice of this forfeiture and of your right to assert an interest in the property subject to forfeiture. This notice letter is intended only to inform you of your rights. Service of this notice letter in no way is intended to imply that the United States believes that you have a valid interest in the forfeited property or that you may legally possess the forfeited property.

If you wish to assert a legal interest in the property which has been ordered forfeited to the United States, you may, within thirty (30) days of your receipt of this notice letter, petition the United States District Court for the Southern District of Ohio, Eastern Division, for a hearing to adjudicate the validity of your alleged interest in the property. The procedure for filing a petition is set forth more fully in Title 21, United States Code, Section 853(n). In accordance with Title 21, United States Code, Section 853(n), the petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the property, the time and circumstances of the petitioner's acquisition of the right, title or interest in the property, any additional facts supporting the petitioner's claim, and the relief sought.

Direct Notice

Page 2

United States v. James V. Barlow
2:21-cr-089

Your petition must be filed in the above case name and number with the United States District Court, c/o Office of the Clerk, 85 Marconi Boulevard, Columbus, Ohio 43215. You must also send a copy of the petition and any other document you file with the Office of the Clerk to Kenneth L. Parker, United States Attorney, Attention: Asset Forfeiture Unit, 303 Marconi Boulevard, Suite 200, Columbus, Ohio 43215.

If you do not wish to assert an interest in any of the property identified for forfeiture in this case and described in the Preliminary Order of Forfeiture, no action is necessary. Please be aware that failure to file a petition within 30 days of receipt of this direct notice will result in the property being forfeited to the United States.

Very truly yours,

KENNETH L. PARKER
United States Attorney

s/Frederic C. Shadley

FREDERIC C. SHADLEY
Assistant United States Attorney

Enclosure

Department of Justice
Attorney's Office

District of Columbia

Room 200

40015

INVEST

Constitutional Advocacy Group LLC
c/o Nathan Nearman
[REDACTED]

US OFFICIAL MAIL / MAIL OFFICIELLE
US POSTAGE
ZIP 43215 \$002.11⁰
02 4M
0001131816 MAY 28 2024

Department of Justice
Attorney's Office
District of Ohio
Suite 200
33215

FINESSE

CERTIFIED MAIL®



7019 1640 0001 1131 9431

Constitutional Advocacy Group LLC
c/o Nathan Nearman



SENDER: COMPLETE THIS SECTION

- ☐ Complete items 1, 2, and 3.
- ☐ Print your name and address on the reverse so that we can return the card to you.
- ☐ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Constitutional Advocacy Group LLC
c/o Nathan Nearman



9590 9402 5529 9249 8886 01

2. Article Number (Transfer from service label)

7019 1640 0001 1131 9431

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

Domestic Return Receipt

US OFFICIAL MAIL PENALTY FOR REPEAT USE \$20
US POSTAGE
ZIP 43215 \$010.16⁰
02 48
0001131616 MAY 29 2024

INNESS



ZIP 43215 \$010.16
02 4M
0001131816MAY 29 2024

Constitutional Advocacy Group LLC
c/o Nathan Nearman

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Constitutional Advocacy Group LLC
c/o Nathan Nearman



9590 9402 5529 9249 8886 01

2. Article Number (Transfer from service label)

7019 1640 0001 1131 9431

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type
- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input checked="" type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input checked="" type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |
| <input type="checkbox"/> Insured Mail | |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) | |

Domestic Return Receipt

-R-T-S- 840965204-1N

07/06/24

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD
RETURN TO SENDER

o/y

RECEIVED
2024 JUL 11 PM 11:42
UNITED STATES
ATTORNEY
COLLIER COUNTY, FLORIDA